COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

June 28 & 29, 2010

Briefing at 10 AM, Thursday, June 24, 2010 202 C Street, San Diego: 12th Floor, Conference Room A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the June 28 & 29, 2010 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

ITEM A: Amendment to the agreement with Buck Consultants for Actuary Services

Staff: Irina Kumits (Financial Management)

ITEM B: Update on the Deferred Retirement Option Plan (DROP) Cost Neutrality Study

Staff: Jay Goldstone (Chief Operating Officer)

ITEM C: Actions related to the San Diego New Central Library

Staff: Darren Greenhalgh (Engineering and Capital Projects)

ITEM D: Amending Municipal Code Section 27.0506 Relating to the Preparation of the

Fiscal Impact of a Ballot Measure Staff: Sharon Spivak (City Attorney)

ITEM E: Administration of Homeless Service Programs for the City of San Diego

Staff: Amy Benjamin (CPCI-Economic Development)

ITEM F: Extension of Six Credit Agreements with U.S. Bank National Association

Staff: Alfonso Gastelum (City Redevelopment)

REDEVELOPMENT AGENCY

City Council Companion Item #

ITEM A: Approval of the Mercado del Barrio project, which includes the construction of

an Affordable Housing and mixed-use development of 92 multi-family residential units on a vacant 6.8 acre site located at 1135 Cesar E. Chavez Parkway in the Redevelopment Sub District (Mercado District) of the Barrio Logan Redevelopment Project Area within the Barrio Logan/Harbor 101

Community Plan Area

Staff: Robert Chavez (City Redevelopment), Jeffrey A. Peterson (Development

Services Department)

HOUSING AUTHORITY

ITEM A: Proposed Revisions to Housing Commission Loan and Grant Policies

Staff: Vicki Monce (Housing Commission)

ITEM B: Approval of Housing Commission Memorandum of Understanding with the

City of San Diego

Staff: Cissy Fisher (Housing Commission)

ITEM C: Financing for Mercado del Barrio Apartments

Staff: Jerry Lohla (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank